



MEETING AGENDA
Whitewater Grocery Co.
Board of Directors

Whitewater Grocery Co.'s mission is to provide local jobs for local people, to support farm to table eating, to be a model of environment sustainability, and to create a "third space" for the building of community in Whitewater. To accomplish this mission, we will build a grocery store that sells local and organic foods and is as affordable and accessible as possible.

Date: November 18, 2017

Time: 9:00 a.m.

Location: Cravath Lake Park Community Building

Description: First meeting of the Board of Directors of the Whitewater Grocery Co.

Invited: Board of Directors, all owners of the Whitewater Grocery Co.

1. Call to Order
2. Owner Comment Period
 - a. No formal Board action will be taken during this meeting although issues raised may become a part of a future agenda. Owners are allotted a three-minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, Owners are invited to speak to those specific issues at the time the Board discusses that particular item.
3. Nomination and Election of Officers
4. Approval of minutes from Annual Meeting (October 25, 2017)
5. Outreach & Ownership Committee Report
 - a. Present Charter
6. Business Administration Committee Report
 - a. Present Charter
7. Financial Report
8. Review Budget (Approve or Revise)
9. Review Annual Meeting Report
10. Review Election Report
11. Business Administration Directives
 - a. WWGroCo email addresses
 - b. G Queues
 - c. Office
 - d. Staff
12. Review Preliminary Market Study
13. Board Training (in Whitewater) and December 5 Forum
14. Monthly Meeting Time
15. Board member requests for future agenda items
16. Adjourn